November 13, 2012 Tuesday 9:00 a.m. Administrative Offices 600 Arcadian Avenue Waukesha, WI 53186

Agenda Waukesha County Housing Authority

1.	Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
2.	Correspondence and Legislation: Review any relevant correspondence or legislation regarding housing and community development
3.	Minutes: Review/Approve Minutes July 27, 2012
4.	Occupancy: Review/Approve Occupancy
5.	Financial: Review/Approve FYE 2012 Financials and 2013 HUD budget (Not passed yet, and operating with a 6 month Continuing Resolution; and potential Fiscal Cliff Impact If Congress does not make required budget cuts by January)
6.	Audit: Approve FY 2012 Audit Contract
7.	Future Agenda Items
8.	Adjournment
NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-542-2262 so arrangements may be made to accommodate your request.	

_____ D. Cappon _____ D. Stimart _____Journal/Sentinel _____ Freeman ____ Post/Office
T. Farley _____ F. Ruf ____ C Siefert ____ J. Sass ____ D. Vrakas ____ S. Hazelberg ____ C. Stein
____ S. Thistle _____ K. Cummings _